



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAPID GLAZING & WINDOWS LTD**

*Company Number:* **04791104**

*Date of this return:* **06/06/2013**

*SIC codes:* **43342**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 MANCHESTER ROAD  
PRESCOT  
MERSEYSIDE  
L34 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA RUTH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **20 MANCHESTER ROAD  
PRESCOT  
MERSEYSIDE  
L34 1NG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM DAVID**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **53 LAWTON ROAD  
ROBY  
MERSEYSIDE  
L36 4HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **20 MANCHESTER ROAD  
PRESCOT  
MERSEYSIDE  
L34 1NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **GLAZIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY. ALL SHAREHOLDERS ARE ENTITLED TO VOTE EACH SHARE AND ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS, CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP, AND HAVE NO SPECIAL RIGHTS. THE SHARES ARE IRREDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM GRIFFITHS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GARY ROBERTS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.